

WORK SESSION- BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/23
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23
Zone 3 Position 1, Jeff Johnson – term expires 6/30/25
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

Zone 1 Position 2, Randy Richardson – term expires 6/30/25
Zone 2 Position 2, David Stevens – term expires 6/30/25
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/25

South Umpqua School District

The meeting will be held at the
South Umpqua School District
558 Chadwick Lane
Myrtle Creek, OR 97457
November 16, 2022
6:15 PM

BOARD MEMBERS PRESENT:

- Randy Richardson
- Jeff Johnson
- David Stevens
- Anandita Tiwari
- Lonnie Rainville
- Suzie Rogers
- Jeannie Weakley

BOARD NORMS

- Respect the diversity of communication and opinion in our group
- Encourage everyone's participation in our group.
- Use organizational tools and strategies to help us communicate efficiently (i.e. parking lot, facilitator, agenda, identifying purpose/intent of discussion)
- Respect time, stay on task
- Avoid sidebar conversations (including electronic ones).
- Identify (using italics on agenda) and respect confidentiality (when in doubt, don't spread it about)

MINUTES

1. Opening Ceremonies

- 1.1 Call Meeting to Order- Jeff Johnson called the meeting to order at 6:15 pm
- 1.2 Roll Check- All board members were in attendance
- 1.3 Flag salute

2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for November 16, 2022 (Any items to be pulled from the consent agenda should be done at this time.)
David Stevens motioned; Anandita Tiwari seconded. Motion passed unanimously.

3. Communications

3.1 Superintendent Communication- Superintendent McLaughlin updated the board on the administrative learning walks. Learning walks have been completed and all administrators have been in all 5 buildings. They are now working on organizing the information that was gathered and looking for next steps on the process. Updated the board on the facility projects happening in the district. The pole barn at the high school now has trusses and the green house is almost complete just have electrical

and finishing the inside. Coffenberry Middle School building now has walls and a roof. The tree at Coffenberry will be coming down over winter break. Still waiting in cafeteria furniture for the high school anticipating having it by winter break and assembled when students return after the break.

- 3.2 Discuss Superintendent Search- The board reviewed proposals from COSA and Hank Harris Search Firm. They discussed what each firm offered and discussed the fees that each firm charges.

4. Citizens' Request of the Board- None

5. Consent Agenda

- 5.1 Delete School Board Policies: EFA-AR
- 5.2 Second reading and adoption of policies: EFA
- 5.3 Retirement of Lance Bennett, PE Teacher at Coffenberry Middle School
- 5.4 Approve post retirement contract for Lance Bennett, PE Teacher at Coffenberry Middle School
- 5.5 Retirement of Laura Smith, Principal at Coffenberry Middle School
- 5.6 Approve early retirement agreement for Laura Smith

Lonnie Rainville motioned; Anandita Tiwari seconded. Motion passed unanimously.

6. New Business (action items)

- 6.1 Declare Superintendent position vacant after June 30, 2023- Davis Stevens motioned, Lonnie Rainville seconded. Motion passed unanimously.
- 6.2 Approve hiring of Superintendent Search Consultant- Lonnie Rainville motioned that the board approve the hiring of OSBA to conduct the Superintendent Search: Randy Richardson seconded the motion. Motion passed unanimously.

7. Executive Session held under: The board went into executive session at 6:32 pm and reconvened at 6:53 pm.

In accordance with ORS 192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations

8. Announcements

- 8.1 Board Regular Session, December 07, 2022, 6:15 PM
- 8.2 Board Regular Session, January 04, 2023, 6:15 PM

9. Meeting adjourned – Meeting was adjourned at 6:55 pm